

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

FIRST REVISED REGULAR AGENDA

Tuesday, January 10, 2006
1400 W. Washington
Room 230 – Small Conference Room
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

9:00 a.m.	I.	Call to Order and Roll Call
	II.	Review/Approval of Minutes Review Corrected Page Three, September 13, 2005 Regular Meeting Teleconference Meeting Minutes of December 6 , 2005 Teleconference Executive Session Minutes of December 6, 2005
	III.	Review, Consideration, and Action On Applications <i>Previous Applications</i> Jeffrey Rutgard, MD(H), License No. 156 Review Compliance Status of Consent Agreement and Approve or Deny Dr. Rutgard's Request Regarding Continuing Education Requirements and Additional Information Provided Concerning An Alternate Supervisor <i>Homeopathic Medical Assistants</i> Marcus Greaves
	IV.	Review, Consideration, and Action Regarding Investigations/Complaints On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3). <i>Initial Reviews</i>
10:00 a.m.		05-06 J.H. vs. Geoffrey Radoff MD MD(H) 06-04-A.L. (for Bashas Pharmacy) re: W. Gene Schroeder, MD(H) 06-09 Murray Susser MD(H) Self Report of Action Taken In California. Board review pursuant to A.R.S. 32-2933(18)

Ongoing Reviews

05-22 J.E. vs. Alan Abromovitz MD, MD(H)

V. Rules, Legislation, Substantive Policy Statements

1. Status update of Proposed Rules R4-38-301 through *R4-38-311 Article 3. Education, Supervision, and Delegation Standards for Registration of Medical Assistants By Homeopathic Physicians*
2. Consideration and Action - Proposed Substantive Policy Statement Concerning National Practitioner's Data Bank and the Healthcare Integrity and Protection Data Bank queries relative to new applicants
3. Discussion Sunset Review Health Committee of Reference report

VI. Review, Consideration and Action On Professional Business

1. Gabriel Cousens, MD(H) request for Board review of information relative to PAP-IMI device and consider whether or not use of the device falls within the parameters of AAC R4-38-109(1). Review informed consents currently utilized for the procedure.
2. Additional discussion regarding maintenance of meeting recording tapes
3. Discussion and possible vote to require mandatory attendance of prospective homeopathic medical assistants during initial registration review
4. General discussion: function and duty of Board members

VII. Review, Consideration and Action On Other Business

Executive Director Report

- a) Financial Report
- b) Payroll Update Concerning FICA Tax
- c) Discussion and possible vote regarding further cost saving measures for fiscal year 2006 expenditures

VIII. Future Agenda Items

IX. Call to the Public

X. Future Meeting Dates

XI. Adjournment

Posted on January 6, 2006 at 5:10 p.m.